2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052700

Entity Name: WAREHOUSE STUDIOS, LLC

Current Principal Place of Business:

2828 47TH ST E PALMETTO, FL 34221

Current Mailing Address:

2828 47TH ST E

PALMETTO, FL 34221 US

FEI Number: 45-2218822 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 3030 N. ROCKY POINT DR. STE 150A TAMPA, FL 33607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAN KEEN--PRESIDENT 03/25/2014

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2014

Secretary of State

CC5757284120

Authorized Person(s) Detail:

TitleMGRTitleMANAGING MEMBERNameWARE, IAN CNameWARE, CRISTIANA PAddress2828 47TH ST EAddress2828 47TH ST ECity-State-Zip:PALMETTO FL 34221City-State-Zip:PALMETTO FL 34221

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN C WARE MANAGER 03/25/2014